



Library Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Special Called Meeting

Monday, January 24, 2011– 7:00 pm

Smith Public Library

800 Thomas Street

Grace Morrison Chair
Gerri Washington Board Member
Lucy Shriver Board Member
Shirley Burnett Board Member
Bret Bim Board Member
Junaid Najamuddin Board Member
Mindy Ayers Board Member

Rachel Orozco Board Liaison

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Smith Public Library is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.442.8100 or TD 972.442.8170.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- Approve minutes of the Monday, January 10, 2011 meeting
- Approve changes to the Interlibrary Loan Policy (all board members)

DISCUSSION ITEMS

- Teen Center Guidelines
- Exhibits Policy
- Library Tours Policy
- Computer Lab Guidelines

STAFF REPORTS

Library move update (Rachel Orozco)

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 21st day of January 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed